



Town of Groton, Connecticut

Meeting Agenda

Town Council

45 Fort Hill Road
Groton, CT 06340-4394
Town Clerk 860-441-6640
Town Manager 860-441-6630

Mayor James L. Streeter, Councilors Bruce S. Flax, Bill Johnson, Catherine Kolnaski, Deborah B. Monteiro, Frank O'Beirne, Jr., Deborah L. Peruzzotti, Paulann H. Sheets, and Harry A. Watson

Tuesday, September 21, 2010

7:30 PM

Town Hall Annex - Community Room 1

REGULAR MEETING

I. ROLL CALL

II. SALUTE TO THE FLAG

III. RECOGNITION, AWARDS & MEMORIALS

IV. RECEIPT OF CITIZENS' PETITIONS, COMMENTS AND CONCERNS

This is the portion of the Council Agenda where the Council welcomes comments from citizens. Each presentation should be limited to five (5) minutes or less, and citizens should, if possible, submit written comments. Presentations should be related to matters pertinent to Groton. Town Councilors will only ask questions in order to clarify the speaker's presentation and can respond during the Responses to Citizens' Petitions portion of the Town Council meeting. Citizens should make their presentations from the lectern and state their names and addresses for the record.

V. RESPONSES TO CITIZENS' PETITIONS, COMMENTS AND CONCERNS

VI. CONSENT CALENDAR

All matters listed under Item VI (Consent Calendar) are considered to be routine and will be enacted by one motion. No separate discussion of these items will take place, unless cause is shown prior to the time Council votes on the motion to adopt.

a. Approval of Minutes

2010-0194 Approval of Minutes (Town Council)

Resolution - Consent

RESOLUTION ACCEPTING TOWN COUNCIL MINUTES

RESOLVED, that the minutes of the Town Council meeting of September 7, 2010 are hereby accepted and approved.

b. Administrative Items

2010-0193 Special Trust Fund Contributions

Resolution - Consent

RESOLUTION ACCEPTING CONTRIBUTIONS TO SPECIAL TRUST FUNDS

RESOLVED, that the Town Council hereby accepts contributions to the Town as follows:

Barbara A. Rhein, Ph.D. - \$100.00 - Library Discretionary

Various Donations - \$385.11 - Groton Utilities Energy Assistance Program

Charlie Ewers - \$100.00 - Arts Cafe Miscellaneous

Daughters of the American Revolution - \$25.00 - Jabez Smith House

Chelsea Groton Bank - \$100.00 - Jabez Smith House

c. Deletions from the Town Council Referral List

2009-0231 South Road Underpass Flooding

Referral

2010-0083 March 2010 Storm After Action Report

Referral

2010-0188 Colonel Ledyard School Lease to City of Groton

Referral

VII. COMMUNICATION REPORTS (Other than Committee Reports)

- a. Town Councilors
- b. Clerk of the Representative Town Meeting
- c. Clerk of the Council
- d. Town Manager
- e. Town Attorney

VIII. COMMITTEE REPORTS

- a. Community & Cultural Development - Chairman Peruzzotti
- b. Economic Development - Chairman Johnson
- c. Education/Health & Social Services - Chairman Kolnaski
- d. Environment/Energy - Chairman Sheets
- e. Finance - Chairman O'Beirne
- f. Personnel/Appointments/Rules - Chairman Flax
- g. Public Safety - Chairman Monteiro
- h. Public Works/Recreation - Chairman Watson
- i. Committee of the Whole - Mayor Streeter

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. OTHER BUSINESS

2010-0188 Colonel Ledyard School Lease to City of Groton

Referral

RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH THE CITY OF GROTON/GROTON UTILITIES FOR THE COLONEL LEDYARD SCHOOL SITE

WHEREAS, recent construction of new schools has left the Town of Groton with properties that are currently unused, including the Colonel Ledyard School located on West Street in the City of Groton, and

WHEREAS, the Town Council deems it to be in the long term interest of the Town's taxpayers that the Town retain ownership of the property for civic purposes, and

WHEREAS, the City of Groton has stated its urgent need for space adjacent to its Municipal Building, and

WHEREAS, in the interest of due diligence concerning the value of a Town property that may be leased, sold, or otherwise encumbered, the Town Manager has obtained a standard professional appraisal of the Colonel Ledyard School property, and

WHEREAS, the Town Council referred the issue of leasing this property to the Groton Planning Commission, pursuant to CGS 8-24, and the Planning Commission returned a favorable

recommendation to the Town Council, and

WHEREAS, the Town Council and the Town Attorney have reviewed the terms of a proposed lease of the Colonel Ledyard School property to the City of Groton/Groton Utilities for an initial period of thirty (30) years, with renewal options for two successive terms of twenty (20) years, now therefore be it

RESOLVED, that the Town Manager is authorized to execute the lease with the City of Groton/Groton Utilities for the Colonel Ledyard School property.

Legislative History

9/2/2010	Mayor	Referred	Town Council Committee of th
9/14/2010	Town Council Committee of the Whole	Discussed	
9/14/2010	Town Council Committee of the Whole	Recommended for a Resolution	

XII. ADJOURNMENT